



## **Marked Agenda**

### **City of Scottsdale WestWorld Subcommittee Public Meeting**

#### **Notice and Agenda**

1:30 p.m., Wednesday, April 15, 2009  
Monterra at WestWorld  
16601 N. Pima Rd.  
Scottsdale, AZ 85260

**Call to Order at 1:36 p.m.**

#### **Roll Call**

Councilmember Littlefield **Present**  
Councilmember Nelssen **Present**  
Councilmember Borowsky **Present (arrived at 1:55 p.m.)**

1. Nomination and approval of WestWorld Subcommittee Chair  
**Councilmember Littlefield nominated Councilmember Nelssen to serve as Chair of the WestWorld Subcommittee and Councilmember Nelssen accepted.**
2. Approval of minutes from the December 18, 2008 Meeting  
**Approved 2/0; Motion by Councilmember Littlefield, Seconded by Chairman Nelssen**
3. WestWorld Activity Update – Brian Dygert  
**No action taken**
4. Current CIP Update – Corey Lew  
**No action taken**
5. Budget Update FY 09/10 with Proposed Rate and Fee Increases – Brian Dygert  
**No action taken**

#### **PUBLIC COMMENTS**

**No comments from the public**

**ADJOURNMENT at 2:05 p.m.**

*Persons with a disability may request a reasonable accommodation by contacting WestWorld Administration at 480-312-6815. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation.*